

# AGENDA

## Veneta City Council

Monday - June 23, 2008 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

7:00 1. **PUBLIC COMMENT** – *Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.*

7:10 2. **PUBLIC HEARING ON THE CLOSING OF THE COMMUNITY BLOCK DEVELOPMENT GRANT (CDBG)**

- a. Public Hearing in regard to the Micro-Enterprise/Oregon Economic and Community Development Department
  - (1) Open Hearing
  - (2) Declaration of potential conflict of interest or ex-parte contacts
  - (3) Staff Report
  - (4) Proponents for any items in the budget document
  - (5) Opponents of any items in the budget document
  - (6) Questions from the Council
  - (7) Close of Public Hearing

7:20 3. **CONSENT AGENDA**

- a. *Minutes for June 9, 2008 (A)*
- b. *Bills Payable for May/June 2008 (A)*
- c. *Civic Calendar for July, 2008 (A)*

7:30 4. **DEPARTMENT REPORTS**

- a. **FROM MAYOR/COUNCILORS**
  - (1) *Law Enforcement Activities Report, Sgt. Harrold, LCSO (A)*
  - (2) *Approval of 2008-2009 Public Safety Contract with Lane County (A)*
  - (3) *Request from Fern Ridge Chamber for annual funding from Rural Tourism Marketing Program (A)*
- b. **COUNCIL/COMMITTEE LIAISON**

5. **STAFF REPORTS**

- a. **FINANCE DIRECTOR**.....JERRI MOORE

- (1) **Resolution 975** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM, AND REPEALING RESOLUTION 946 (A)
  - (a) Public Comments
  - (b) Decision by Council
- (2) **Resolution 979** - A RESOLUTION TRANSFERRING APPROPRIATIONS FOR THE 2007-2008 FISCAL YEAR (A)
- (3) **Resolution 980** - A RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE GENERAL FUND TO THE 2007 INVERSE CONDEMNATION FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2008 AND CREATING AN APPROPRIATION (A)
- (4) Financial Software Replacement Proposal (A)

b. CITY ADMINISTRATOR .....RIC INGHAM

- (1) **Ordinance No. 482** - AN ORDINANCE PROVIDING FOR LICENSING OF TELECOMMUNICATIONS PROVIDERS, IMPOSING A LICENSE FEE AND RELATED CHARGES UPON UTILITIES DOING BUSINESS OR OTHERWISE PROVIDING SERVICES WITHIN THE CITY OF VENETA, AND DECLARING AN EMERGENCY. First Reading by Title Only. Second Reading by Title Only and for Final Enactment. (A)
- (2) Intergovernmental Agreement (IGA) with LCOG for Administration of Telecommunication Business License Fee (A)
- (3) Construction Excise Tax Intergovernmental Agreement (IGA) with Fern Ridge School District 28J (A)

## 6. OTHER

## 7. ADJOURN

(A) - Indicates an attachment **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

**TIMES ARE APPROXIMATE. THIS MEETING WILL BE TAPE-RECORDED**

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